

Unapproved Minutes

3b
489

MINUTES BOARD OF SUPERVISORS COUNTY OF YORK

Regular Meeting
February 2, 2000

7:00 p.m.

Meeting Convened. A Regular Meeting of the York County Board of Supervisors was called to order at 7:01 p.m., Wednesday, February 2, 2000, in the Board Room, York County Finance Building, by Chairman Walter C. Zaremba.

Attendance. The following members of the Board of Supervisors were present: Walter C. Zaremba, Sheila S. Noll, Donald E. Wiggins, James S. Burgett, and Melanie L. Rapp.

Also in attendance were Daniel M. Stuck, County Administrator; and James E. Barnett, County Attorney.

Invocation. William C. Parker, Public Information Officer, gave the Invocation.

Pledge of Allegiance to the Flag of the United States of America. Miss Rapp led the Pledge of Allegiance.

PRESENTATIONS

TWENTIETH CENTURY QUILT

At this time Sixth Grade Students from Tabb Middle School appeared to display a quilt they had made representing the 20th Century.

Mrs. Louise Miller and Mrs. Michelle Leonard explained the project undertaken by the 6th graders to celebrate the millennium and to leave at the school for future students to enjoy and admire. They explained how each square on the quilt represented a decade during the last century.

Chairman Zaremba thanked the students and teachers for allowing the Board and citizens to view and share their very special accomplishment.

INTRODUCTION OF NEW MEMBERS TO YORK COUNTY BOARDS AND COMMISSIONS

The following new appointees to Boards and Commissions were recognized:

Dr. Roland Garrett	Wetlands Board
Ada Croke	Beautification Committee

EFFICIENCY ASSESSMENT

Mr. Steven Bowen, Regional Vice President of IMPAC, from Massachusetts, made a presentation to explain what his company does in providing cost effectiveness analyses for corporations and municipalities. He distributed materials to the Board members and provided them with background information concerning the company and what it does for its clients. He indicated they are implementation specialists, looking at an organization, how it deals with overall management and communication, and how the employees are integrated into the organization. They then look at what the employees do and how that process can be improved. Mr. Bowen stated the company can show an organization how to reduce its controllable operating costs by 10-20 percent. He stated the two goals for the County would be:

- deliver a return on the County's investment of at least 250 percent within one year of completion of the project

February 2, 2000

- deliver to the County 70 percent of its investment while they are assessing the project.

Mr. Bowen indicated the company would not take on the project unless it could fulfill the two goals. He stated he believes that IMPAC could provide an opportunity to significantly improve the services of the County while reducing its operating costs. He then explained the process of taking 2-3 weeks to do an assessment to determine if the two goals can be met and IMPAC would be comfortable offering the guarantees. If the guarantees can be made, the County is made an offer and, if accepted, the company moves immediately forward with the project.

Miss Rapp asked how many municipalities IMPAC has dealt with in the past.

Mr. Bowen noted there was not a long list. He cited Maricopa, California; Charlotte, Florida; and Punta Gorda, Florida, as previous clients. He indicated that related organizations would be educational facilities and other non-profit organizations.

Miss Rapp asked if the County would be under any obligation if it decides not to move forward with a full project.

Mr. Bowen indicated the County would be under no obligation. He stated IMPAC does not go into an organization claiming to be an expert in that business. It deals with the methods of how people do their jobs.

Mr. Wiggins noted that he understood that the company would guarantee to save the County enough money in the first year to pay the company's fee, and he asked Mr. Bowen to confirm that.

Mr. Bowen indicated that whatever the investment dollars are, the guarantee is that the County would recover that amount on an annual basis. During the time the company is assessing the project, the County would get back approximately 70 percent of its investment.

Mr. Burgett asked how many people the company typically brings in to do the analysis.

Mr. Bowen indicated that during the analysis process there would be a team of at least five people for 2-3 weeks. During the course of the 2-3 weeks, the company may find it necessary to bring in additional resources. He stated that typically during the analysis the company expends somewhere in the neighborhood of 20-25 person weeks.

Mr. Burgett asked how the company calculates its fee.

Mr. Bowen stated it was based on the amount of work and numbers of people his personnel have to work with in the assessment process.

Chairman Zaremba asked what the company does during the analysis time.

Mr. Bowen stated the company is looking at the management control and communications processes as well as the overall resources utilization. It is a statistical, behavioral, and operational review of the organization.

Chairman Zaremba asked if the way the company goes about doing its work is different for municipalities and non-profits than it is for profit companies.

Mr. Bowen stated there is no difference. The company deals with the fundamental issues that go on every day from a management control perspective, no matter what type of organization it is.

Chairman Zaremba noted that York County prides itself in being quite efficient. An audit is conducted each year of the fiscal operation, and for the last 12 years or so the audits have been quite laudatory. He asked what would be the best way to distinguish what occurs with an audit versus what IMPAC does.

Mr. Bowen stated that an audit determines if the organization is operating within the legal process in managing its funds. IMPAC deals with the activities within the organization and the human factors that affect decisions resulting in a financial impact to the organization.

Mr. Wiggins addressed the fee, asking if it would increase as IMPAC got into the analysis and determined that more manpower or resources were needed.

Mr. Bowen stated that during the course of the 2-3 week analysis, which is done at the expense of IMPAC, the company would be looking at what the opportunities are for the County and design a project schedule which would be laid out in detail for the length of the project. Associated with that process will be the exact amount of fee involved. IMPAC bills on a person-week basis, and the County would have a document that outlines its total investment and states that the investment will not be exceeded. He stated the County would have the right to stop the project at any time with one week's notice.

Discussion followed regarding the working relationship IMPAC would establish with County management and its employees.

CITIZENS COMMENT PERIOD

Mrs. Carolyn Harris, 307 Weston Road, indicated she had provided the Board members with a copy of her 1998 and 2000 real estate assessments. She provided background on the purchase of her properties, and stated that a mistake must have been made because of the extreme increase in the 2000 assessment over the 1998 assessment. She stated she did not feel the County assessed her properties fairly, and she was going to the expense of having the properties independently appraised because the County's assessment was way out of line with fair market value.

Mr. Bryce Hollingsworth, 139 Smith Street, provided information regarding the deer harvesting done by the Yorktown Village residents, noting that three deer were harvested and a significant drop resulted in the deer population in the village. He stated the Game Warden has advised the residents that it is only a temporary solution, and the deer will return to create the same past problems. Mr. Hollingsworth spoke of the cooperative effort undertaken for the harvest, stating the only negative aspect of the harvest with a death threat to him and his wife. He stated he understood there was now a program that would allow hunting out of season, and he intended to pursue that program.

Chairman Zaremba asked Mr. Hollingsworth to provide the County Administrator with a copy of his report.

Ms. Pam Calver, 6008 Huntington Avenue, Newport News, appeared to speak concerning the Peninsula Regional Neighborhoods Conference that will be held March 4 at Woodside High School from 8:30 a.m. to 3:30 p.m. She stated that about 1,000 people are expected to attend, and she invited all York County residents to take advantage of the free event. She spoke of plans for the conference activities, displays, and workshops. Ms. Calver urged individuals to nominate York County neighborhoods for recognition, noting that nominations had been extended to February 9.

Mrs. Noll stated that having participated in the conference in the past, it was a very worthwhile day. There are so many good things to attend that there just isn't enough time to do it all. She stated she felt in the future the conference would have to be extended to an entire weekend.

Meeting Recessed. At 8:10 p.m. Chairman Zaremba declared a short recess.

Meeting Reconvened. At 8:19 p.m. the meeting was reconvened in open session by order of the Chair.

PUBLIC FORUM**PROPOSED FISCAL YEAR 2001 BUDGET**

Mr. Stuck noted the Board was beginning work on the proposed FY2001 budget, and this period was to solicit public comment on its development. He then briefly outlined what was known at this time in terms of expenditure issues and anticipated revenues.

Chairman Zarembo called to order the public forum to receive comments on the development of the proposed FY2001 budget.

Mr. David LeBlanc, 3049 Mill Point Road, Executive Director of the Peninsula Marine Institute (PMI), spoke of the services the Institute provides to teens at risk in York County, and noted this was the first request the Institute had made to York County for funding support. He stated the Institute asks for \$10,000 to offset part of the salary for one of its staff members. Mr. LeBlanc encouraged the Board members to visit PMI, and he provided examples of success stories of teens in the program.

Ms. Barbara Mocnik, representing Transitions Family Violence Services, (formerly Peninsula Domestic Violence Council) spoke of the services and programs provided and explained how the programs are changing and how there is a critical need for financial support. She stated the program has been recognized for its work, and she asked the Board to continue its funding support this coming year.

Ms. Najda Pophol, Executive Director of Housing Partnerships, thanked the Board for its past support of the agency. Because of the Board's support, Ms. Pophol indicated Housing Partnerships has been able to service many people in the area who live in bad housing or are first-time home buyers. She spoke of the numbers of volunteers and the hours they put in for the program. She stated Housing Partnerships was celebrating its 15th anniversary, and it has completed in York County, James City, County, and Williamsburg over 700 home repairs and has built 30 houses, all through the use of volunteers.

Ms. Jean Smith, representing United Way Community Resource Services, asked for York County's financial support, stating the organization averages about 10,000 calls per year for assistance. She stated it is a clearing house for human resources, and it is not a duplication of services provided by the Department of Social Services. Ms. Smith indicated 70 percent of its funding must come from outside sources, that only 30 percent comes from United Way.

Mrs. Myrtle Soles, representing the Senior Center of York and the Peninsula Agency on Aging, noted the Senior Center was an example of many people seeing a need for the program and the people of York County making it a reality. It is one of the best senior facilities on the Peninsula, and it has many volunteers who do a lot of work and spend many long hours sharing their talents. Mrs. Soles discussed the many programs provided at the Senior Center, and she invited the Board members to visit.

Mrs. Sheila Myers, representing the York County Arts Commission, indicated the Commission was set up as an advisory commission to help the Board with its contributions to the arts in the area. The budget for the past year was \$55,000, yet it had requests to consider of \$132,000. Mrs. Myers stated the Commission supports a very diverse group of organizations, and she spoke of a study undertaken to try to quantify the economic impact on a community by supporting the arts. She stated for every dollar spent, many dollars come back to the community, and she thanked the Board for its generous support to the arts.

Ms. Lisa Thomas, Deputy director of Child Development Resources, Inc., (CDR) indicated CDR provides services for young children and their families and has won national recognition. She stated CDR was grateful for the County's support of the Colonial Services Board and hopes it will continue. She spoke of the CDR First Steps Program which is in its 10th year in partnership with York County. Ms. Thomas asked the Board to continue its financial support for CDR's program.

Mrs. Bonnie Karwac, Chairman of the York County Historical Committee, spoke of the activities and on-going programs of the Committee and its plans for future projects. She indicated the need for increased financial support for the Committee as its projects and their costs grow. Mrs.

Karwac asked the Board to fully fund the Committee's request for FY2001, and she asked the members present to stand and be recognized.

Mr. Joanne Dingus, 303 Mt. Vernon Drive, spoke of the benefits received from her attending the Family Focus program. She stated she has taken parenting classes with them, and they offer wonderful programs to deal with the challenges of parenting small children. Mrs. Dingus asked the Board to continue its support for this organization.

Mr. Kreig R. Needles, 240 Pasture Lane, spoke about Peoples Place and how it has helped him. He stated it has helped him to focus and learn new skills, and he urged the Board to continue funding for Peoples Place.

Mrs. Elfriede Morrison, 105 Battery Circle, serving on the Ways and Means subcommittee of the York County Historical Committee, spoke in support of continued and full funding for the Historical Committee, and urged County residents to purchase bricks for the erection of a monument in honor of individuals who have given their lives for the freedoms Americans enjoy today.

Mr. Michael McCarney, 105 Windsor Haven Drive, spoke concerning the services he has received from the Colonial Services Board. The residential and day support services and the services of Peoples Place have helped him recover from a serious accident several years ago. He stated his goal is to get a job and live independently. Mr. McCarney asked the Board to continue its funding for the Colonial Services Board.

Ms. Connie Forget, representing the Colonial Services Board, spoke about clients who live at Eastern State as well as those who are able to live in the community. She stated they all want to live independently and regain pride in themselves. She asked that the Board continue its generous support of the Colonial Services Board.

Mr. Tim Smith, a member of the York County Historical Committee, provided information on the Committee's plans for establishing a War Memorial to the war dead of York County as well as information on many of the individuals who served from York County. He stated the establishment of this memorial shows that the people of York County care about those who lost their lives, and the Historical Committee asks the Board of Supervisors to continue its support of the Committee and its projects.

Mr. Barrent Henry, 100 Anacostia Turn, spoke on behalf of the Colonial Services Board, stating he feels the County receives a large return for its investment to the Colonial Services Board. The Board is asking for just under a 5 percent increase, and he expressed his hope that the Board of Supervisors will see fit to make that happen. He then noted he had been very involved with the Senior Center, which is a very good program with many fine people associated with it. Mr. Henry stated he has been involved for several years promoting the Safety Town program, and he expressed his desire that the Board continue to fund these programs as well as the funding for the Arts Commission.

There being no one else who wished to speak concerning the development of the proposed FY2001 budget, Chairman Zaremba closed the public forum.

COUNTY ATTORNEY REPORTS AND REQUESTS

Mr. Barnett noted the General Assembly was in full swing, and he was getting near the end of having new legislation come across his desk. He reviewed the status of the following bills:

SB148: Eliminates the E911 tax and in its place sets up a state tax of \$.75 per month. SB717 has also been introduced as an alternative, which preserves local taxing authority, but requires that revenues be placed in a special fund with a state audit. Both VML and VACo urge its support. A hearing is scheduled for this Friday at 7:30 a.m.

SB286: Requires a motor vehicle inspection at all landfills and transfer stations which would require inspection of each truck every time they make a delivery. This bill has been carried over for a year.

February 2, 2000

SB748: Allows cities to tap into VDOT's Revenue Sharing Fund. The Board members might wish to make phone calls in opposition to this bill.

Mr. Barnett also indicated there have been several pieces of legislation which would allow publication of legal notices on a web site.

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

Mr. Stuck reported on the following:

VML/VACo Legislative Day: The deadline for registering for Legislative Day, February 10, was two days ago. If any Board members wished to attend, they should let Mr. Stuck's office know as soon as possible.

VDOT Preallocation Hearing: The Board was forwarded a letter concerning the Interstate, Primary, and Urban Street System indicating the preallocation hearing in Suffolk will be held on April 10 at 8:00 a.m. This year York County gets to speak first at the hearing. A staff person always attends, but Board members are encouraged to go as well. If any Board member wishes to go, staff will provide assistance with remarks and transportation to the hearing.

Board Retreat: On Friday the Board's weekend retreat begins. Mr. Stuck indicated the beginning time was originally scheduled for 7:00 p.m., but the facilitator has asked that the time be moved earlier. By consensus the Board agreed to start at 6:00 p.m.

York Hall: The Board was provided with an update on the plans for the opening of York Hall. The ribbon cutting ceremony will take place on March 15 prior to the Regular Board Meeting. An invitation list is being prepared, and the proceedings will be video taped for running later on Channel 36.

MATTERS PRESENTED BY THE BOARD

Mr. Wiggins indicated one of the biggest problems in District 3 is drainage, and stated he had toured the district with Mr. Elliott from VDOT to look at all the trouble spots. He noted the main problem is that many of the subdivisions with problems were built many years ago before the County had its current development requirements, and it is going to cost a lot of money to fix. Mr. Wiggins stated there were some things the citizens could do to help such as keeping the ditches free of leaves and making sure the culverts are not clogged up. He stated the Board would come up with a program to tackle the stormwater problems by 2003. Mr. Wiggins then spoke of several other activities he had attended such as teaching government at Seaford Elementary School, his attendance at a recent meeting of the Historical Committee as well as the recent DARE graduation.

Miss Rapp stated there are drainage problems in District 5 also. She thanked VDOT and County employees who helped County residents through the recent snow storm. She especially thanked the Fire and Rescue personnel in the upper York/Williamsburg area. She then announced she would be having a constituents meeting on March 2 at the Tabb Library from 7:00 to 8:30 p.m.

Mrs. Noll then announced that Mr. Carlton Abbott, Yorktown architect had recently received an award from the Virginia Society of Architects. She noted the citizens of York County are very fortunate to have this talent working on the Yorktown Waterfront project. She also indicated she and Mr. Wiggins had attending a meeting at BP Amoco where Secretary Barry DuVal presented BP Amoco with the Star Designation for Virginia's Occupational Safety and Health Voluntary Protection Program, which is the Governor's highest recognition. She stated the award means the employees and management, working together, have decided they want a safe and healthy environment in which to work. It takes a team spirit to achieve the award, and there are only 11 companies in the state that have achieved it.

Mr. Burgett stated he has been very energized by what transpired with the young people here tonight as well as hearing from the people concerning the programs and services provided to citizens of York County.

Chairman Zaremba noted that about eight days ago the County had a significant amount of heavy snow, and the roads were very dangerous for a number of days. Many York County citizens were irate for a number of reasons, and Mr. Zaremba stated he felt it was important to educate the citizens about the policies with respect to snow clearing. He asked Mr. Dunn to explain County responsibility and that of VDOT.

Mr. John T. Dunn, Director of Environmental and Development Services, stated the Virginia Department of Transportation is responsible for all state-maintained roads in the County with regard to snow removal. The County does not have any equipment designed to clear roads other than a capability to clean parking lots. VDOT prioritizes the roads they maintain; school bus routes are a priority after the main roads are clear. Private roads in developments are not maintained by the state. Mr. Dunn stated there are probably some things the County could do if the Board wanted to equip several vehicles with enough weight which would cost about \$50,000, although it would be impossible to maintain all County roads with a County fleet. Another problem is that as the County were to take on these responsibilities, VDOT would shift its emphasis to other areas.

Chairman Zaremba stated it was a no-win situation. If there were a ground swell of support by the citizens to look into such a County program, the Board would certainly do that; but at this time, it seems the Board is inclined to leave the policy as is. He then noted he had attended a tourism-related forum in Williamsburg today hosted by the Williamsburg Area Chamber of Commerce. There was a very knowledgeable speaker who talked about what was happening with respect to tourism and its trends. The tourism industry is a highly competitive industry across the country, and the message was that if a locality was not willing to make a substantial capital investment in its attractions, it would lose tourists to competitors who were willing to spend the money.

Chairman Zaremba then listed the following organizations and the members of the Board who will serve as the County's liaison during 2000:

2000 BOARD OF SUPERVISORS LIAISONS

<u>Organization</u>	<u>Board Member Liaison</u>
Youth Commission	Don Wiggins
Transportation Safety Commission	Don Wiggins
Virginia Peninsula Chamber of Commerce Board of Directors	Don Wiggins
Yorktown Day Association	Melanie Rapp
Peninsula Airport Commission Blue Ribbon Task Force	Melanie Rapp
Zweibrucken Student Exchange Program	Melanie Rapp
Williamsburg Area Chamber of Commerce Board of Directors	Jim Burgett
York County Business Association	Jim Burgett
Regional Issues Committee	Jim Burgett
Yorktown Steering Committee	Sheila Noll
Williamsburg Area Medical Assistance Council Board of Directors	Sheila Noll
Hampton Roads Planning Commission	Sheila Noll

February 2, 2000

Chairman serves through position:

Hampton Roads Partnership	Walt Zaremba
Peninsula Alliance for Economic Development	Walt Zaremba
Peninsula Mayors and Chairs	Walt Zaremba
Hampton Roads Mayors and Chairs Caucus	Walt Zaremba
Mayors and Chairs for the Urban Crescent	Walt Zaremba

CONSENT CALENDAR

Mrs. Noll moved that the Consent Calendar be approved as submitted, Item Nos. 1, 2, and 3, respectively.

On roll call the vote was:

Yea: (5) Noll, Wiggins, Burgett, Rapp, Zaremba
Nay: (0)

Thereupon, the following minutes were approved and resolutions adopted:

Item No. 1 APPROVAL OF MINUTES

The minutes of the January 5, 2000, Regular Meeting were approved.

Item No. 2. REFUND OF TAXES: Resolution R00-5**A RESOLUTION TO REPAY TAXES ERRONEOUSLY CHARGED**

WHEREAS, the Board of Supervisors has received a certificate from the Commissioner of Revenue indicating an erroneous overpayment of real property taxes by Virginia Metronet, Inc.; and

WHEREAS, the County Attorney has consented to the proposed refund of those taxes erroneously paid;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 2nd day of February, 2000, that in accordance with § 58.1-3981 of the Code of Virginia, the Treasurer of York County be, and she is hereby, directed to pay to the following the indicated amount as refund of taxes, including interest, erroneously paid:

Virginia Metronet, Inc.	\$2,522.94
-------------------------	------------

Item No. 3. SANITARY SEWER CONNECTION FEE—DAVID POWELL: Resolution R00-10**A RESOLUTION DENYING THE REQUEST OF DAVID W. POWELL
TO PAY A REDUCED SANITARY SEWER CONNECTION FEE FOR
313 MARION DRIVE, TAX MAP #25C 9-3 48**

WHEREAS, Mr. David W. Powell purchased the property located at 313 Marion Drive on August 4, 1999; and

WHEREAS, Mr. Powell was not aware that the sanitary sewer connection fee due to the County was \$8,625; and

WHEREAS, Mr. Powell is requesting the Board of Supervisors permit him to pay a sanitary sewer connection of \$2,500; and

WHEREAS, Any such relief would be inequitable to many other property owners in the same situation who have paid the regular fee;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 2nd day of February, 2000, that the Board hereby denies Mr. Powell's request that the sanitary sewer connection fee for 313 Marion Drive, Tax Map #25C-9-3-48, be reduced to \$2,500.

NEW BUSINESS

ACCEPTANCE OF SEWER SYSTEM—EWELL INDUSTRIAL PARK

Mr. Stuck made a brief presentation explaining the purpose of proposed Resolution R00-9 to accept ownership of the grinder pumps and low pressure force main system constructed by Ewell Industrial Park, L.L.C., and accept conveyance of the associated easements. He also explained why the system was developed with a grinder pump system, and noted that this action goes back and picks up something that was overlooked three or four years ago. He stated the system meets the County's standards.

Mr. Burgett moved the adoption of proposed Resolution R00-9 which reads:

A RESOLUTION TO ACCEPT THE OWNERSHIP OF THE GRINDER
PUMPS AND THE LOW PRESSURE FORCE MAIN CONSTRUCTED
BY EWELL INDUSTRIAL PARK, L.L.C., AS SHOWN ON THE PLAN
ENTITLED "EWELL INDUSTRIAL PARK GRINDER PUMPS AND
LOW PRESSURE FORCE MAIN SYSTEM AND ACCEPT CONVEY-
ANCE OF THE ASSOCIATED EASEMENTS

WHEREAS, Mr. Frank Huckaby on behalf of Ewell Industrial Park, L.L.C. has requested the County accept ownership of the 2" low pressure force main and two Environment One simplex grinder pumps serving Ewell Industrial Park; and

WHEREAS, Mr. Huckaby has agreed to convey to the County the necessary easements for the operation and maintenance of the sewer facilities; and

WHEREAS, Mr. Huckaby has agreed to enter into a grinder pump agreement with the County which stipulates that the owner is responsible for providing the necessary electricity for the continued operation of the grinder pumps; and

WHEREAS, the plans for the force main prepared by William D. Johnson, P.E. were approved by the County, the State Health Department, and the Department of Environmental Quality; and

WHEREAS, Mr. Huckaby paid the applicable inspection and connections fees in accordance with Chapter 18.1-64.a of the County Code;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 2nd day of February, 2000, that the Board accepts ownership and maintenance responsibilities for the 2" force main and two Environment One simplex grinder pumps constructed in Ewell Industrial Park, and that the County Administrator be, and he hereby is, authorized to execute all necessary agreements to finalize the conveyance of the sanitary sewer facilities constructed by Ewell Industrial Park, L.L.C.; such agreements to be approved as to form by the County Attorney.

On roll call the vote was:

Yea: (5) Wiggins, Burgett, Rapp, Noll, Zaremba
Nay: (0)

SIX-YEAR ROAD CONSTRUCTION PROGRAM—PRIMARY ROADS

Mr. Robert Baldwin, Chief Planner, made a presentation concerning the Priority Project Listing, stating it is basically the same as was adopted by the Board last year. He then reviewed the projects, noting that the Planning Commission and the Transportation Safety Commission have recommended approval.

Mrs. Noll moved the adoption of proposed Resolution R00-4 which reads:

A RESOLUTION TO RECOMMEND A PROJECT PRIORITY LISTING
FOR CERTAIN INTERSTATE, NATIONAL HIGHWAY SYSTEM, SUR-
FACE TRANSPORTATION PROGRAM, AND PRIMARY HIGHWAY
PROJECTS

WHEREAS, the Commonwealth Transportation Board will hold a series of pre-allocation hearings across the Commonwealth for the purpose of soliciting comments and recommendations from local jurisdictions concerning necessary highway improvements and the distribution of Interstate, Primary, Urban, National Highway System (NHS), Surface Transportation Program (STP), and Congestion Mitigation and Air Quality Program (CMAQ) funds; and

WHEREAS, York County and its representatives have participated in a spirit of close cooperation with the Transportation Board, the Commissioner and the Department of Transportation in furtherance of mutual transportation objectives; and

WHEREAS, the Transportation Board has previously approved and scheduled construction of various improvements to the interstate and primary systems in and around York County; and

WHEREAS, the York County Planning Commission has reviewed the proposed program of projects and priorities, recommends its approval, and, as required by Section 15.2-2232 of the Code of Virginia, has found that the projects recommended herein are in conformance with the York County Comprehensive Plan, Charting the Course to 2015; and

WHEREAS, the Board has given due consideration to the recommendations of the Planning Commission, the citizens of the County, and the York County Comprehensive Plan with respect to the necessary improvements to the Interstate, NHS, STP, Primary, and other transportation system components;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the 2nd day of February, 2000, that it does hereby adopt the following recommended program of projects and priorities within the transportation system components listed:

Interstate System

1. Interstate 64 – widen to 6 lanes between Route 17 and Route 105 utilizing a design that will afford development to the ultimate design of 8 lanes (6 general purpose lanes and 2 high-occupancy vehicle lanes) between Interstate 664 and Route 199, in accordance with the I-64 Major Investment Study. Included should be early deployment of Intelligent Transportation Systems (ITS) technology along the Interstate corridor.

National Highway System

1. Route 17 – widen to 6 lanes and reconstruct intersections between Route 171 (Victory Boulevard) and Route 173 (Denbigh Boulevard/Goodwin Neck Road) in accordance with the recommendations and priorities established in the Route 17 Corridor Improvements Study and verified by an updated report prepared by Hampton Roads Planning District Commission in 1994.
2. Route 105 – widen to 4 lanes divided, with a landscaped median, between Route 17 and the Newport News city line to provide improved traffic flow and operations between an improved Interstate 64 interchange at Route 105 (Fort Eustis Boulevard) and the Coleman Bridge.

Surface Transportation Program

1. Fort Eustis Boulevard Extension - construct new 2-lane roadway on a 4-lane right-of-way, with a landscaped median, between Route 17 and the intersection of Route 173 (Goodwin Neck Road) and Route 622 (Seaford Road), beginning with the segment between Route 17 and Route 634 (Old York-Hampton Highway).
2. Route 238/Baptist Road Intersection Improvements - channelize intersection, provide positive drainage and improve riding surface through this intersection which also serves as the main entrance to the Yorktown Naval Weapons Station. This project is also eligible under NHS criteria.

State Primary System

1. Route 171 - widen to 6 lanes divided between Route 17 and Route 134.
2. Route 171 - widen to 4 lanes divided between Big Bethel Road (Route 600) and the Poquoson city line, providing turn lanes at intersections.
3. Route 171 - widen to 4 lanes divided between Route 134 and Big Bethel Road (Route 600), providing turn lanes at intersections.

BE IT FURTHER RESOLVED that the York County Board of Supervisors recognizes the need for enhancing opportunities for modal choice in the Hampton Roads region and strongly encourages the Commonwealth Transportation Board to consider the needs of, and where appropriate include accommodations for, pedestrians, bicycles, passenger rail, and transit within all roadway and transportation project designs.

BE IT STILL FURTHER RESOLVED that the County Administrator be, and hereby is, authorized to transmit the information contained in this resolution to the Commonwealth Transportation Board to be entered into the record of the 2000 Pre-Allocation Hearing in the Suffolk district as the official position of the York County Board of Supervisors and to forward copies to the Commissioner and all others deemed appropriate.

BE IT STILL FURTHER RESOLVED that the Commonwealth Transportation Board be, and hereby is, commended for its cooperation in attending to those needs identified within York County and its neighboring communities.

On roll call the vote was:

Yea: (5) Burgett, Rapp, Noll, Wiggins, Zaremba
Nay: (0)

CONSTITUTIONAL OFFICERS' PERSONNEL AGREEMENTS

Mr. Stuck made a presentation explaining the purpose of proposed Resolution R00-11 to authorize the execution of agreements with all Constitutional Officers except the Clerk of Circuit Court for the inclusion of their employees in the County's Personnel Policies, Systems, and Procedures. The former Clerk of the Circuit Court chose not to participate, but the newly elected Clerk is investigating the possibility. The benefits are better, and the pay for some positions is a little higher. The review will take a couple of months, and Mr. Stuck suggested that if the new Clerk decides to sign an agreement the FY01 budget would be a good time to start the contract. He then explained the changes in these agreements over the previous ones. Mr. Stuck indicated that the agreements had been fully discussed with the Constitutional Officers.

Mr. Burgett moved the adoption of proposed Resolution R00-11 which reads:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH THE SHERIFF, THE TREASURER, THE COMMISSIONER OF THE REVENUE AND THE COMMONWEALTH'S ATTORNEY FOR THE INCLUSION OF THEIR EMPLOYEES IN THE COUNTY'S PERSONNEL POLICIES, SYSTEMS AND PROCEDURES

February 2, 2000

WHEREAS, the Board of Supervisors is desirous of the uniform application of the personnel policies, systems and procedures to all of the employees of the County and Constitutional Officers listed above providing said Constitutional Officers agree to be governed by the entirety of these policies, systems and procedures; and

WHEREAS, the Constitutional Officers listed above are desirous of having their employees participate in the County's personnel policies, systems and procedures in a manner consistent with their application to all other County employees;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 2nd day of February, 2000, that the County Administrator be, and hereby is, authorized to execute agreements with the Constitutional Officers listed above to include their employees in the County's personnel policies, systems and procedures.

On roll call the vote was:

Yea: (5) Rapp, Noll, Wiggins, Burgett, Zaremba
Nay: (0)

CLOSED MEETING. At 10:03 p.m. Mr. Burgett moved that the meeting be convened in Closed Meeting pursuant to Section 2.1-344(a)(1) of the Code of Virginia pertaining to appointments to Boards and Commissions.

On roll call the vote was:

Yea: (5) Noll, Wiggins, Burgett, Rapp, Zaremba
Nay: (0)

Meeting Reconvened. At 10:16 p.m. the meeting was reconvened in open session by order of the Chair.

Mr. Burgett moved the adoption of proposed Resolution SR-1 that reads:

A RESOLUTION TO CERTIFY COMPLIANCE WITH THE FREEDOM
OF INFORMATION ACT REGARDING MEETING IN CLOSED SES-
SION

WHEREAS, the York County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the York County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the 2nd day of February, 2000, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the York County Board of Supervisors.

On roll call the vote was:

Yea: (5) Wiggins, Burgett, Rapp, Noll, Zaremba
Nay: (0)

APPOINTMENTS TO THE TRANSPORTATION SAFETY COMMISSION

Mrs. Noll moved the adoption of proposed Resolution R00-8 which reads:

**A RESOLUTION TO APPOINT TWO MEMBERS TO THE YORK
COUNTY TRANSPORTATION SAFETY COMMISSION**

WHEREAS, Raja S. Elawar completed his term on the York County Transportation Safety Commission on December 31, 1999 and does not wish to be considered for reappointment; and

WHEREAS, James S. O'Neill has moved out of the County and, therefore, is no longer eligible to serve on the Commission;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the 2nd day of February, 2000, that the following individuals be, and they are hereby, appointed to serve on the York County Transportation Safety Commission for terms to begin immediately and expire as follows:

Hiram D. Simkins

(Expire March 31, 2001)

Larry J. Akin

(Expire December 31, 2002)

On roll call the vote was:

Yea: (5) Burgett, Rapp, Noll, Wiggins, Zaremba

Nay: (0)

APPOINTMENTS TO THE PARKS AND RECREATION ADVISORY BOARD

Chairman Zaremba moved the adoption of proposed Resolution R00-13 which reads:

**A RESOLUTION TO APPOINT TWO REPRESENTATIVES TO THE
PARKS AND RECREATION ADVISORY BOARD**

BE IT RESOLVED by the York County Board of Supervisors this 2nd day of February, 2000, that George P. Stephenson and Patty M. Heath be, and they are hereby, appointed to the York County Parks and Recreation Advisory Board for a term of four years, such term to begin immediately and end December 31, 2003.

On roll call the vote was:

Yea: (5) Rapp, Noll, Wiggins, Burgett, Zaremba

Nay: (0)

REAPPOINTMENT TO THE YORK COUNTY LIBRARY BOARD

Mr. Burgett moved the adoption of proposed Resolution R00-12 which reads:

**A RESOLUTION TO REAPPOINT A REPRESENTATIVE TO THE
YORK COUNTY LIBRARY BOARD**

BE IT RESOLVED by the York County Board of Supervisors this 2nd day of February, 2000, that William M. Nachman be, and he is hereby, reappointed as a representative to the York County Library Board for a term of four years, such term to begin immediately and end December 31, 2003.

On roll call the vote was:

Yea: (5) Noll, Wiggins, Rapp, Burgett, Zaremba

Nay: (0)

February 2, 2000

RECOMMENDATIONS FOR APPOINTMENTS TO THE BOARD OF ZONING/SUBDIVISION APPEALS (ALTERNATES)

Mr. Wiggins moved the adoption of proposed Resolution R00-14 that reads:

A RESOLUTION TO RECOMMEND THE APPOINTMENT OF TWO
ALTERNATE MEMBERS TO THE YORK COUNTY BOARD OF
ZONING/SUBDIVISION APPEALS

WHEREAS, the Chairman of the York County Board of Zoning/Subdivision Appeals (BZA) has requested that the Board of Supervisors request the Circuit Court of York County to appoint two alternate members to the BZA to serve as substitutes when regular members cannot attend scheduled public hearings; and

WHEREAS, Section 15.2-2308 of the Code of Virginia authorizes a Circuit Court to appoint not more than three alternates to a Board of Zoning Appeals upon request of the local governing body; and

WHEREAS, the Board of Supervisors adopted Resolution R00-7 on January 19, 2000, to request the Circuit Court of York County to appoint two alternate members to the York County Board of Zoning/Subdivision Appeals;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors, this the 2nd day of February, 2000, that Cynthia I. Barbeau and Susan J. DeMeno be, and they hereby are, recommended for appointment as alternate members to the York County Board of Zoning/Subdivision Appeals, such term to begin March 1, 2000, and expire March 31, 2004.

On roll call the vote was:

Yea: (5) Wiggins, Burgett, Rapp, Noll, Zaremba
Nay: (0)

Meeting Adjourned. At 10:25 p.m. Chairman Zaremba declared the meeting adjourned to 6:00 p.m., Friday, February 4, 2000, in the Virginia Power Clubhouse located at 1600 Waterview Road, for the purpose of conducting a retreat.

Daniel M. Stuck, Clerk
York County Board of Supervisors

Walter C. Zaremba, Chairman
York County Board of Supervisors